MINUTES OF THE ARCHITECTURAL REVIEW COMMITTEE MEETING HELD AT CITY HALL, MARCH 5, 2008.

Present: Chairman Tom Lanahan, Vice Chairman John Everett and Richard Brown. Chairman Lanahan called the meeting to order at 8:35 AM.

John Everett made a motion to approve the minutes from the February 27, 2008 meeting, however Tom Lanahan requested the addition of "by Tom Lanahan" with regard to Revised Concept #3. Richard Brown seconded the motion. Motion carried 3-0. Item to read as follows:

Presenting plans for porch enclosure at the residence located at 577 S. Country Club Drive, owned by Mr. & Mrs. John Everett. Vice Chairman John Everett excused himself from this item. Richard Brown made a motion to accept the plans, which was seconded by Tom Lanahan. Motion carried 2-0.

Presenting plans to install white gutters at the residence located at 513 S. Country Club Drive, owned by Jeanne Ray. Richard Brown made a motion to accept the plans, which was seconded by John Everett. Motion carried 3-0.

Meeting Adjourned at 8:45 AM

Joan Cannata-Fox, City Clerk

Note: A mechanical recording has been made of the foregoing procedure of which these minutes are a part, and is on file in the office of the City Clerk.